PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS December 12, 2017

Arthur Carter, Chair, called the meeting to order at 7:00 pm.

The Clerk read the roll with 29 present, and 1 absent being Borowski.

The Board recited the Pledge of Allegiance.

Motion by Luchsinger, seconded by Everson to approve the minutes of the November 14, 2017 meeting. Motion carried by a unanimous voice vote.

Item number 22 on the agenda was moved up, and Sheriff Mark Rohloff presented the following department employees with awards: Deputy Tanner Gilbert, Deputy Danielle Jackson and Deputy Adam Bass.

Chris Narveson, Highway Commissioner, gave a presentation on the status of the county's roads, bridges and structures.

Todd Jenson, County Conservationist, gave an update on the Pinnacle Dairy site.

RESOLUTION 12-1-17

Resolution Transferring Delinquent Tax Certificates

WHEREAS, the following described 2014 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

<u>Pa</u>	rcel Number	Owner (s) Name and Address	Tax A	Amount
TOWN C	OF ADAMS			
23002	03300000	JUSTIN J AND MACY J SVENDSEN	\$	2,866.11
		W8301 PRAIRIE VIEW RD		
		ARGYLE WI 53504		
23002	05326000	DANIEL J ZIMMERMAN	\$	2,362.23
		N5410 SKINNER HOLLOW RD		
		MONROE WI 53566		
TOWN C	OF BROOKLYN			
23006	00250000	CAROL L SATHER	\$	2,577.32
		W1635 ALPINE ROAD		
		BROOKLYN WI 53521		
TOWN C	OF CADIZ			
23008	00921100	RICHARD F AMACK	\$	272.16
		W8194 PILZ ROAD		
		BROWNTOWN WI 53522-9536		
23008	01150100	RYAN M AND JENNIFER A BLASER	\$	2,035.05
		W7518 MELVIN ROAD		
		BROWNTOWN WI 53522		
TOWN C	OF DECATUR			
23012	03570000	STEVEN D ARNOLD	\$	2.93
		N3869 S KLONDIKE ROAD		
		MONROE WI 53566		
23012	06090000	VERLENE K WALDER	\$	718.94
		W1401 COUNTY ROAD F		
		BRODHEAD WI 53520		
23012	07050000	VERLENE K WALDER	\$	181.36
		W1401 COUNTY ROAD F		
		BRODHEAD WI 53520		
23012	07060000	VERLENE K WALDER	\$	1,648.84
		W1401 COUNTY ROAD F		

		BRODHEAD WI 53520		
23012	07170000	VERLENE K WALDER	\$	174.37
23012	07170000	W1401 COUNTY ROAD F	Ψ	174.57
		BRODHEAD WI 53520		
23012	07180000	VERLENE K WALDER	\$	240.63
23012	07 100000	W1401 COUNTY ROAD F	Ψ	240.03
		BRODHEAD WI 53520		
23012	07370000	PATRICK R GROEBNER	\$	6,702.55
23012	07370000	N2933 COUNTY ROAD OK	Ψ	0,702.33
		BRODHEAD WI 53520		
23012	08050000	PATRICK R GROEBNER	\$	569.04
25012	0000000	N2933 COUNTY ROAD OK	Ψ	303.04
		BRODHEAD WI 53520		
23012	08090000	PATRICK R GROEBNER	\$	49.91
20012	0000000	N2933 COUNTY ROAD OK	Ψ	10.01
		BRODHEAD WI 53520		
23012	08280000	VERLENE K WALDER	\$	31.40
200.2	0020000	W1401 COUNTY ROAD F	¥	0.1.10
		BRODHEAD WI 53520		
23012	09160000	DENNIS D RAITEN	\$	2,243.45
		N2751 COUNTY ROAD GG	·	,
		BRODHEAD WI 53520		
TOWN C	OF EXETER			
23014	00920200	JESSE A GEHIN	\$	1.73
		N8843 COUNTY RD D		
		BELLEVILLE WI 53508		
23014	01901000	BRADLEY D ZWEIFEL	\$	1,427.09
		N7976 COUNTY ROAD CC		
		BELLEVILLE WI 53508		
23014	02990000	JESSE A GEHIN	\$	2,340.58
		N8843 COUNTY RD D		
		BELLEVILLE WI 53508		
TOWN C	OF JEFFERSON			
23016	00050100	SHAWN P AND AMY S KRASS	\$	1,486.61
		N2438 COUNTY RD S		
		JUDA WI 53550		
23016	02891000	RONDA L GARBE THOMPSON	\$	1,994.46
		W4179 MIDDLE JUDA RD		
		MONROE WI 53566-4497		
TOWN C	OF JORDAN			
23018	00691000	ARTHUR J AND SUZANNE Y BRADBURY	\$	219.85
		7610 BAKER COURT		
		DARIEN IL 60561-4548		

23018	01390000	BRENDA A OLSON	\$	773.98
		N3487 RIDGE ROAD		
		ARGYLE WI 53504		
23018	02101002	JEFFERY A AND JESSICA D COBB	\$	319.26
		N3252 JORDAN WIOTA ROAD		
		ARGYLE WI 53504		
TOWN (OF MONROE			
23018	02330000	MELISSA HUBER-KIZHNERMAN	\$	2,282.66
		300 CENTER DRIVE, STE G368		
		SUPERIOR CO 80027		
23020	00752010	RICHARD A AND TINA L ANDREWS	\$	568.19
		N4503 COUNTY ROAD J		
		MONROE WI 53566		
23020	03771000	JON D HEBERER	\$	610.84
		N3591 MONROE-SYLV ROAD		
		MONROE WI 53566		
23020	04392000	JEFFREY J SHAFFER	\$	1,127.74
		N3320 JOY DEL RD		
		MONROE WI 53566		
23020	04396000	JAMES A NOTTER	\$	376.72
		N3333 JOY DEL ROAD		
		MONROE WI 53566		
TOWN (OF MT PLEASAN	I		
23022	02240300	DEAN R AND JOLENE N KRYCHOWIAK	\$	330.51
23022	02240300	DEAN R AND JOLENE N KRYCHOWIAK PO BOX 283	\$	330.51
23022	02240300		\$	330.51
	02240300 DF NEW GLARUS	PO BOX 283 MONTICELLO WI 53570	\$	330.51
		PO BOX 283 MONTICELLO WI 53570	\$ \$	330.51 6.33
TOWN (OF NEW GLARUS	PO BOX 283 MONTICELLO WI 53570		
TOWN (OF NEW GLARUS	PO BOX 283 MONTICELLO WI 53570 ANDREW C AND JANE J CRAWFORD		
TOWN (OF NEW GLARUS	PO BOX 283 MONTICELLO WI 53570 S ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE		
TOWN (23024	DF NEW GLARUS 00360200	PO BOX 283 MONTICELLO WI 53570 S ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302	\$	6.33
TOWN (23024	DF NEW GLARUS 00360200	PO BOX 283 MONTICELLO WI 53570 S ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 ANDREW C AND JANE J CRAWFORD	\$	6.33
TOWN (23024	DF NEW GLARUS 00360200	PO BOX 283 MONTICELLO WI 53570 ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302	\$	6.33
TOWN (23024	OF NEW GLARUS 00360200 00540200	PO BOX 283 MONTICELLO WI 53570 ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302	\$	6.33
TOWN (23024 23024	00360200 00540200 OF SPRING GRO	PO BOX 283 MONTICELLO WI 53570 S ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 VE	\$	6.33 6,063.00
TOWN (23024 23024	00360200 00540200 OF SPRING GRO	PO BOX 283 MONTICELLO WI 53570 S ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 VE DONOVAN R AND KATI R HARJO	\$	6.33 6,063.00
TOWN (23024 23024	00360200 00540200 OF SPRING GRO	PO BOX 283 MONTICELLO WI 53570 S ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 VE DONOVAN R AND KATI R HARJO 7881 COOPERS HAWK TRAIL	\$	6.33 6,063.00
TOWN (23024) 23024 TOWN (23026)	00360200 00360200 00540200 OF SPRING GRO 02320000	PO BOX 283 MONTICELLO WI 53570 S ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 VE DONOVAN R AND KATI R HARJO 7881 COOPERS HAWK TRAIL MACHESNEY PARK IL 61115-8225	\$ \$	6.33 6,063.00 235.62
TOWN (23024) 23024 TOWN (23026)	00360200 00360200 00540200 OF SPRING GRO 02320000	PO BOX 283 MONTICELLO WI 53570 S ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 VE DONOVAN R AND KATI R HARJO 7881 COOPERS HAWK TRAIL MACHESNEY PARK IL 61115-8225 RAYMOND SCHEIDEGGER	\$ \$	6.33 6,063.00 235.62
TOWN (23024) 23024 TOWN (23026)	00360200 00360200 00540200 OF SPRING GRO 02320000	PO BOX 283 MONTICELLO WI 53570 S ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 VE DONOVAN R AND KATI R HARJO 7881 COOPERS HAWK TRAIL MACHESNEY PARK IL 61115-8225 RAYMOND SCHEIDEGGER W1471 TOWN CENTER ROAD	\$ \$	6.33 6,063.00 235.62
TOWN (23024) 23024 TOWN (23026) 23026	00360200 00540200 00540200 059710000 04910000	PO BOX 283 MONTICELLO WI 53570 S ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 VE DONOVAN R AND KATI R HARJO 7881 COOPERS HAWK TRAIL MACHESNEY PARK IL 61115-8225 RAYMOND SCHEIDEGGER W1471 TOWN CENTER ROAD JUDA WI 53550	\$ \$ \$	6.33 6,063.00 235.62 157.60
TOWN (23024) 23024 TOWN (23026) 23026	00360200 00540200 00540200 059710000 04910000	PO BOX 283 MONTICELLO WI 53570 S ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 ANDREW C AND JANE J CRAWFORD 827 N GROVE AVE OAK PARK IL 60302 VE DONOVAN R AND KATI R HARJO 7881 COOPERS HAWK TRAIL MACHESNEY PARK IL 61115-8225 RAYMOND SCHEIDEGGER W1471 TOWN CENTER ROAD JUDA WI 53550 GLORIA JEAN PERKINS	\$ \$ \$	6.33 6,063.00 235.62 157.60

TOWN OF SYLVESTER				
23028	00370000	GARY BUTENHOFF	\$	152.35
		PO BOX 624		
		NEW GLARUS WI 53574		
23028	00580000	GARY BUTENHOFF	\$	293.04
		PO BOX 624		
		NEW GLARUS WI 53574		
TOWN (OF WASHINGTON			
23030	06630000	WASSERSTRASS FARMS INC	\$	3,820.94
		N5254 CHURCH RD		
		MONROE WI 53566		
23030	06931000	BRENT J STREMICK	\$	1,088.86
		N5097 COUNTY ROAD J		
		MONROE WI 53566		
TOWN (OF YORK			
23032	04750000	PHILLIP CORNELIUS ZWEERTS	\$	1,243.82
		W8030 COUNTY ROAD H		
		BLANCHARDVILLE WI 53516		
23032	05890000	EDWARD L MECUM JR	\$	1,126.20
		1239 SPRING CREEK ROAD		
		BELVIDERE IL 61008		
<u>VILLAG</u>	E OF ALBANY			
23101	00480000	MIKE FLOOD ETUX	\$	4,085.81
		103 N EAST ST		
		ALBANY WI 53502		
23101	00720000	TAUNYA R SABINSON	\$	1,932.21
		PO BOX 222		
		ALBANY WI 53502		
23101	03290000	KIMBERLY WATSON	\$	3,144.86
		205 WARREN STREET		
		ALBANY WI 53502		
<u>VILLAG</u>	E OF BROOKLYN			
23109	00050000	PAUL W DOUGLAS	\$	545.23
		PO BOX 197		
		BROOKLYN WI 53521		
23109	00910000	KURT STEVEN SCHLAPPER	\$	3,562.90
		107 LINCOLN STREET		
		BROOKLYN WI 53521		
<u>VILLAG</u>	E OF MONTICELL	<u>o</u>		
23151	02730000	ROBERT J HALDIMAN	\$	489.03
		208 E PARK AVE BOX 11		
		MONTICELLO WI 53570		
23151	03550000	RHOE CONSTRUCTION LLC	\$	1,678.82

714 19TH AVENUE MONROE WI 53566

VII I AGE	OF NEV	V GLARUS
VILLAGE	. OF INEV	V GLANUS

VILLAG	E OF NEW GLAR	<u>105</u>	
23161	00440000	VALERIE WINTERS	\$ 1,078.57
		118 6TH AVENUE	
		NEW GLARUS WI 53574	
23161	01030000	SCOTT G JELLE	\$ 5,025.43
		131 TYVAND ROAD	
		BLANCHARDVILLE WI 53516-9404	
23161	01630000	DOUGLAS L WILLIAMS	\$ 3,423.25
		113 2ND STREET	
		NEW GLARUS WI 53574	
23161	06755000	JUDD'S AUTO BODY LLC	\$ 6,006.72
		1412 STATE ROAD 69	
		NEW GLARUS WI 53574	
CITY OF	BRODHEAD		
23206	00420000	PAUL C KRIMMER	\$ 1,871.72
		501 EAST 9TH AVENUE	
		BRODHEAD WI 53520	
23206	03070000	MATTHEW PICARD	\$ 6,228.00
		1007 9TH STREET	
		BRODHEAD WI 53520	
23206	06340000	GEORGE J MEIER	\$ 2,190.29
		1204 W 5TH AVENUE	
		BRODHEAD WI 53520	
23206	06550000	BENJAMIN CONDON	\$ 1,122.83
		1301 E 9TH AVENUE	
		BRODHEAD WI 53520	
23206	08380000	GREGORY P AND KIMBERLY D KAKUSKE	\$ 138.91
		3634 BALMORAL DR	
		JANESVILLE WI 53545	
23206	09782000	PRODUCTION GRINDING AND MACHINING LLC	\$ 7,196.50
		1805 E 9TH AVE	
		BRODHEAD WI 53520-1784	
CITY OF	MONROE		
23251	00050000	CAROL J KRUPKE	\$ 3,413.22
		916 2ND STREET	
		MONROE WI 53566	
23251	02380000	DAVID C HANSON, DAVID C	\$ 2,587.10
		1502 21ST STREET	
		MONROE WI 53566	
23251	02760000	COURTNEY L BELKE	\$ 1,176.20
		2302 16TH AVENUE	

		MONROE WI 53566	
23251	03200000	OZMA EMILY TRUST, KATHLEEN NICKLET - LE	\$ 1,994.60
		1336 25TH AVENUE	
		MONROE WI 53566	
23251	05150000	PATRICK J AND REBECCA S MCCAULEY	\$ 1,107.04
		W9101 RAT HOLLOW ROAD	
		ARGYLE WI 53504	
23251	11840000	ALVIN W AND CATHY L WALD	\$ 2,123.51
		1617 15TH AVENUE	
		MONROE WI 53566	
23251	12420000	CONSTANCE J DRIVER	\$ 3,785.74
		2023 9TH STREET	
		MONROE WI 53566	
23251	13270000	JOHN AND NORMA ENGLEKING	\$ 478.74
		C/O LEE J & DEBBIE BENNETT	
		2208 12TH STREET	
		MONROE WI 53566	
23251	13601000	MARY S JOHNSON	\$ 1,003.47
		823 17TH STREET	
		MONROE WI 53566	
23251	23140000	ANDREA D MEIER	\$ 3,227.71
		1709 23RD AVENUE	
		MONROE WI 53566	
23251	24241507	JAMES R AND SHERYL L THORP	\$ 3,001.23
		700 8TH AVENUE UNIT 715	
		MONROE WI 53566	
23251	29440000	SUSAN K LYONS	\$ 648.78
		3052 16TH STREET	
		MONROE WI 53566	
23251	50071000	GREGORY T RUFENACHT	\$ 3,638.65
		2002 LINCOLN RD	

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-1-17 from the Green County Treasurer to the Green County Clerk; and

BE IT FURTHER RESOLVED that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:
Dennis Everson, Chair
Arthur Carter

FINANCE AND ACCOUNTING COMMITTEE:
Jerry Guth, Vice-Chair
Steve Borowski

MONROE WI 53566

Kate Maresch

Motion by Roth, seconded by Maresch to approve Resolution 12-1-17. Motion carried by a unanimous voice vote.

RESOLUTION 12-2-17

Resolution Approving Liability and Worker's Compensation Insurance Contracts (Contracts Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Property, Parks and Insurance Committee for the purchase of the county's worker's compensation insurance, liability insurance and property insurance with the following companies for the year 2018:

Wisconsin County Mutual (Aegis Corporation): Worker's Comp Premium \$334,075 Wisconsin County Mutual (Aegis Corporation): Liability Premium \$192,615

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

John Glynn, Chair Barb Krattiger, Vice-Chair

Roger Truttmann Paul Beach

Steve Borowski

REVIEWED AND APPROVED BY:

John Glynn, Property, Parks and Insurance Committee Chair

Arthur Carter, County Board Chair Brian Bucholtz, Corporation Counsel

Motion by Glynn, seconded by Roth to approve Resolution 12-2-17. Motion carried by a unanimous voice vote.

RESOLUTION 12-3-17

Resolution Authorizing Conservation Grant Applications (County Fish & Game Project Aids and Snowmobile Trail Aids)

WHEREAS, the Wisconsin Legislature enacted section 23.09, Wis. Stats., providing for the allocation of funds to the respective counties in the state for county fish and game projects on the condition that the counties match the state allocation, and also for maintaining, acquiring, insuring, rehabilitating and developing public snowmobile trails; and

WHEREAS, Green County desires to participate in county fish and game projects pursuant to the provisions of section 23.09(12), Wis. Stats.; and

WHEREAS, Green County desires to maintain public snowmobile trails and is eligible to receive funding pursuant to the provisions of section 23.09(26), Wis. Stats.; and

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to match the funds to be received from the State of Wisconsin for county fish and game projects and wishes to be eligible for public snowmobile trails; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects under section 23.09(12), Wis. Stats.; to sign documents and take all necessary action to undertake, direct and complete the approved project; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County to act on behalf of Green County to submit a state grant application to the DNR for financial aid for public snowmobile trails under section 23.09(26), Wis. Stats.; to sign documents; and take all necessary action to undertake, direct and complete the approved project.

SIGNED: PROPERTY, PARKS & INSURANCE COMMITTEE:

John Glynn, Chair Barb Krattiger, Vice-Chair

Roger Truttmann Paul Beach

Steve Borowski

Motion by Truttmann, seconded by Roth to approve Resolution 12-3-17. Motion carried by a unanimous voice vote.

RESOLUTION 12-4-17

Resolution Increasing Wages For All Employees With Exception of Employees Represented by WPPA (Law Enforcement)

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee wage adjustments, reclassifications, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following Departmental request:

Positions: Department heads, unrepresented employees, elected officials,

union employees except WPPA represented (approximately 390

employees)

Percentage: 1.0%

Effective: January 1, 2018

Percentage: 0.5% Effective: July 1, 2018

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Steve Stettler, Vice Chair

Herb Hanson Ray Francois
Dennis Everson Richard Thoman

Betty Grotophorst

Motion by Francois, seconded by Grotophorst to approve Resolution 12-4-17. Motion carried by a unanimous voice vote.

RESOLUTION 12-5-17

Resolution Authorizing a County Referendum for a Constitutional Amendment

WHEREAS, government of, by, and for the people has long been a cherished American value; and WHEREAS, free and fair elections are essential to democracy and effective self-governance; and NOW, THEREFORE, BE IT RESOLVED, that the Green County Board of Supervisors, in legal session assembled, does hereby approve that the following question be placed on the April 3, 2018 Spring Election ballot as a nonbinding referendum question:

On January 10, 2010, in *Citizens United v. Federal Elections Commission*, the United States Supreme Court held that political spending is a form of protected speech under the First Amendment and the government may not keep corporations or unions from spending money to support or denounce individual candidates in elections. While corporations or unions may not give money directly to campaigns, they may seek to persuade the voting public through other means, including advertisements. Shall Green County support passage of an amendment to the United States Constitution stating the following:

- **1.** Only human beings not corporations, unions, nonprofits or other legal entities are endowed with constitutional rights, and
- **2.** Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech.
 - o Yes
 - o No

SIGNED: RESOLUTIONS, LEGISLATIVE AND JUDICIAL COMMITTEE:

John Glynn Steve Stettler

Roger Truttmann

Motion by Truttmann, seconded by Roth to approve Resolution 12-5-17. Motion by Grotophorst for a roll call vote, there were no objections. Motion carried by a majority roll call vote, with 15 yes votes and 14 no votes being Rufenacht, Thoman, Torkelson, Truttmann, Wickline, Wiliams, Blumer, Fahey, Fiduccia, Hodgson, Krattiger, Kubly. Mandel, and Olson.

RESOLUTION 12-6-17

Resolution Authorizing Human Services DOT Grant Application

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

WHEREAS, Green County's allocation of state aids for 2018 is \$94,432.00 (Ninety-four thousand, four hundred thirty-two dollars), thus requiring a minimum local share of at least \$18,886.32 (Eighteen thousand, eight hundred eighty-six dollars and thirty-two cents); and

WHEREAS, Green County believes the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board authorize the Green County Department of Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2018 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of at least \$18,886.32 (Eighteen thousand, eight hundred eighty-six dollars and thirty-two cents) in county funds in order to provide the required local match; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors authorizes the Chair and Director of Human Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Green County, effective January 1, 2018.

SIGNED: THE HUMAN SERVICES BOARD

Herb Hanson, Chair

Jerry Guth, Vice-Chair

Russ Torkelson

Emily Zarling

Beth Luchsinger

Michael Furgal

Kate Maresch

Anita Huffman

Sandy Horn

Motion by Hanson, seconded by Guth to approve Resolution 12-6-17. Motion carried by a unanimous voice vote.

RESOLUTION 12-7-17

Resolution Approving Human Services Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2018:

Kenneth W. Clark	Psychologist	\$84,200.00
Ripple Behavior Solutions, LLC	Residential	\$454,439.60
FW Consulting, LLC	Fiscal Agent	\$184,696.00
Grant County Center of Aging	Regional ADRC	\$270,312.00
Iowa County Center of Aging	Regional ADRC	\$167,372.00
Lafayette County Center of Aging	Regional ADRC	\$152,092.00
Lutheran Social Services	Family Partner Initiative/Staff	\$178,673.00
Orion	Family Services/Residential	\$234,294.00
Youth Villages	Out-of-State Residential	\$200,750.00

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:
Herb Hanson, Chair Beth Luchsinger
Jerry Guth, Vice-Chair Michael Furgal
Russ Torkelson Kate Maresch
Sandy Horn Emily Zarling

Anita Huffman

Motion by Hanson, seconded by Luchsinger to approve Resolution 12-7-17. Motion carried by a unanimous

voice vote.

RESOLUTION 12-8-17

Resolution Authorizing Financial Software Contract (Contract Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for Munis software (for financial, payroll and highway bookkeeping) from the following agency, beginning in 2018:

Tyler Technologies, Inc. \$194,310.00 Implementation/Conversion plus \$66,542.00 Fees
Annually for 3 Years, for a 3 Year Contract Total of \$393,936.00

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson, Chair Jerry Guth
Arthur Carter Kate Maresch

Steve Borowski

REVIEWED AND APPROVED BY:

Dennis Everson, Finance and Accounting Committee Chair

Arthur Carter, County Board Chair Brian Bucholtz, Corporation Counsel

Motion by Everson, seconded by Guth to approve Resolution 12-8-17. Motion carried by a unanimous voice vote.

ORDINANCE 17-1201

Modification to Zoning Regulations

WHEREAS, the Green County Land Use and Zoning Committee has general supervision over administration of zoning regulations and enforcement; and

WHEREAS, after review of the Green County Code, the Green County Land Use and Zoning Committee has indicated that the Green County Code is in need of updating; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following corrections be made to Title 4 and Title 9 of the Green County Code.

4-6-1-1:ZONING ADMINISTRATOR

I. Report violations of this Title and other applicable regulations to the Zoning Committee and District Attorney or Corporation Counsel.

4-7-26: ENFORCEMENT AND PENALTIES

Any development, any building or structure constructed, moved or structurally altered, or any use established after the effective date of this ordinance in violation of the provisions of this ordinance, by any person, firm, association, corporation (including building contractors or their agents) shall be deemed a violation. The Zoning Administrator or the Zoning Department shall refer violations to the district attorney or ecorporation ecounsel who shall expeditiously prosecute violations. . .

9-2-7: VIOLATIONS AND PENALTIES

D. Violations of this ordinance shall be prosecuted by the Corporation Counsel and/or the District Attorney as directed by the Green County Board or as required by law.

9-3-10-3: DUTIES OF ADMINISTRATOR

C. Investigate cases of noncompliance with this ordinance, ch. NR 812, Wis. Adm. Code, and §280, Wis. Stats., issue orders to abate the noncompliance and submit violations to the District Attorney or Corporation Counsel for enforcement.

9-3-13: VIOLATIONS

The administrator shall investigate violations of the Private Water System Ordinance and ch. NR 812, Wis. Adm. Code, relating to the County's authorized delegation level(s), issue orders to abate the violations and submit orders to the District Attorney or Corporation Counsel for enforcement.

9-3-14-3: CORRECTION ORDER

H. A statement that, if the order is not complied with, the administrator will refer the violation to the District Attorney or Corporation Counsel with a recommendation to seek injunctive relief and/or forfeitures from the Circuit Court of Green County. Orders must be signed by the administrator of the private water system ordinance.

9-4-6: ADMINISTRATION

E. Enforcement Authority: The Department of Land and Water Conservation is authorized to post an order stopping work upon land which has had a permit revoked or on land in violation of this Chapter. Notice is given by both posting upon the land where the violation occurs one or more copies of a poster stating the violation, and by mailing a copy of the order by certified mail, return receipt requested, to the person whose activity is in violation of this Chapter. The order shall specify that the activity must cease immediately and be brought into compliance within five (5) working days.

Any permit revocation or order stopping work shall remain in effect unless retracted by the Department of Land and Water Conservation, or until the activity is brought into compliance with this Chapter. The Department of Land and Water Conservation is authorized to refer any violation of this Chapter or of any order stopping work issued pursuant to this Chapter to the District Attorney Corporation Counsel for commencement of further legal proceedings. (Ord. 97-0510) (Ord. 00-0102)

SIGNED: ZONING AND LAND USE COMMITTEE

Barb Krattiger, Chair Sherri Fiduccia, Vice-Chair

Betty Grotophorst Kristi Leonard

Jeff Williams

Motion by Krattiger, seconded by Fiduccia to approve Ordinance 17-1201. Motion carried by a unanimous voice vote.

ORDINANCE 17-1202

Creation of Green County Wind Energy System Siting Ordinance

This ordinance was referred back to committee, and was removed from the agenda.

ORDINANCE 17-1203

Modification to Zoning or Land Use Ordinances Relating to Driveways

WHEREAS, the Green County Land Use and Zoning Committee has general supervision over administration of the County Zoning Regulations; and

WHEREAS, after review of the Green County Code, the Green County Land Use and Zoning Committee has indicated that the Green County Code is in need of updating; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to Title 4 of the Green County Code. **4-3-2-1:BUILDING AND USES**

D. 2. Each parcel or lot shall be adjacent to a public right of way. However, up to six (6) eight adjacent lots serving single family or two family residences may share a common drive or easement access. Adjacent lots in this subsection are lots which abut the common drive or easement access. Lots or parcels, which are a part of a commercial, business, industrial, apartment or condominium development, may be serviced by a private road, street or lane if approved as part of the overall development. (Ord. 06- 0601, 6-13-06)

4-6-1-2: PERMITS

- A. Zoning or Land Use Permit:
 - 6. Except as provided in §4-3-2-1.F.6, no zoning permit for any residence or for the first building on a lot shall be issued unless said lot is serviced by direct access to a public right of way or via easement access servicing no more than six (6) eight lots single or two family residences on a public right of way as provided in §4-3-2-1.D.2. and until receipt by the Zoning Department of the original approved written Driveway/Access Verification Certification form, complete with the required attachments as indicated on the form, which has been signed and dated within 90 days of the date of the zoning permit application. If more than one access is proposed for a lot, or if an additional new access or driveway is proposed to be constructed, an approved Driveway/Access Verification Certification form will be required even though the proposed building may not be a residence or the first building on the lot. If a township refuses to provide an approved or denied Driveway/Access Verification Certification form within the time period, the township shall appear before the Green County Zoning Committee and indicate its reasons for its inaction or, in the alternative, provide written justification for its inaction for inclusion in the

Committee Minutes. Failure of the township to take any action will result in a denial of a the zoning permit for said lot. Blank forms for the Driveway/Access Verification Certification will be provided by the Zoning Department, and updated as needed.

The intent of this section is to discourage shared private roads. Any lot or parcel legally created and recorded in the Register of Deeds office prior to the adoption of this ordinance may be increased in size by the addition of all or part of adjoining lots or parcels and such resulting lots or parcels may be used for any purpose permitted in the district in which they are located provided that the resultant lots or parcels shall not be reduced below the minimum requirements of the district. Further, where the terms of this section cannot be met, a variance under §4-6-1-5 may be requested. (Ord. 06-0601, 6-13-06)

SIGNED: LAND USE AND ZONING COMMITTEE:

Barbara Krattiger, Chair Sherri Fiduccia, Vice-Chair

Betty Grotophorst Kristi Leonard

Jeff Williams

Motion by Krattiger, seconded by Fiduccia to approve Ordinance 17-1203. Motion carried by a unanimous voice vote

Motion by Everson, seconded by Grotophorst to approve the law enforcement labor contract for 2018. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Roth to approve the following appointments: Alex Olson to the Veterans Service Commission for a three-year term to expire December 31, 2020, and Beth Luchsinger to the Green County Development Board for a three-year term to expire December 31, 2020. Motion carried by a unanimous voice vote.

Motion by Kubly, seconded by Torkelson to approve the following out-of-state travel requests: Joni Marty, Health Department, to attend Nurse Family Partnership Supervisor training in Denver, CO on January 29 to February 1, 2018; RoAnn Warden, Health Department, to attend Nurse Family Partnership Administrator training in Denver, CO on March 19-22, 2018; and Kelly Damron, Human Services, to assist the placement and transition of a child in a residential treatment facility in Memphis, TN on January 10-12, 2018 and quarterly thereafter. Motion carried by a unanimous voice vote.

Motion by Rufenacht, seconded by Grotophorst to adjourn. Motion carried at 8:43 pm.

STATE OF WISCONSIN)
(SS COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of December 12, 2017, A.D.

Michael J. Doyle Green County Clerk